

## **Public Disclosure Commission**

711 Capitol Way, Room 206 Olympia, Washington March 22, 2006 1:00 p.m.

## **Special Meeting Agenda**

**Note:** All times shown for consideration of agenda items (other than time of convening) are approximate and may vary, depending on the amount of discussion required for each.

	Strategic Planning Session
1:00 p.m.	Convene and introduce Senior AAG Linda Moran,     Strategic Planning Facilitator
1:01 p.m.	II. Icebreaker Activity
1:30 p.m.	<ul> <li>III. Overview of Strategic Planning Process</li> <li>Review definitions of "goals" and "objectives"</li> <li>Revisit mission and vision statements and previous SWOT results</li> <li>Approval of draft plan at April meeting</li> </ul>
2:00 p.m.	Break
2:10 p.m.	IV. Participants record their PDC goals and objectives for 2007-09 biennium
2:30 p.m.	V. Small group discussion of goals and objectives identified by individuals
3:15 p.m.	Break
3:30 p.m.	VI. Organize all goals and objectives by theme; agree on titles for each theme
	Adjournment